STATE PROPERTIES COMMITTEE

**AGENDA** 

TUESDAY, OCTOBER 9, 2012, AT 10:00 A.M.

**CONFERENCE ROOM "C"** 

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 25, 2012.

Approval of the minutes of the State Properties Committee meeting held on and September 25, 2012.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management and U.S. Small Business Administration, as Receiver for Moneta Capital Corporation. (Director Janet Coit and Lisa Primiano to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Daniel Costa relative to the Carolina Fish Hatchery Caretaker Residence located at 1 Summit Road within the Arcadia Management Area in the Town of Richmond. (Terri Bisson to attend)

ITEM C - Department of Environmental Management - A request for

approval of and signatures on an Agreement and Assignment over approximately 23.6 acres of land located on West Main Road in the Town of Little Compton; known as Cabot Farm.

(Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over forty-five (45) acres of land located on Hudson Pond Road in the Town of West Greenwich; known as the Smith Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the acquisition of approximately 245.72 acres of land located along Ellen Brady Drive in the Town of Richmond; known as the DelBonis Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between SOJO Realty, LLC and the Department of Environmental Management for the acquisition of approximately 40,968 square feet of land located at 1420 Broad Street in the City of Central Falls; known as the Valley Falls Landing Property. (Lisa Primiano to attend)

ITEM G - Department of Environmental Management - A request for

approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management and the City of Central Falls for the conveyance of approximately 40,968 square feet of land located at 1420 Broad Street in the City of Central Falls; known as the Valley Falls Landing Property. (Lisa Primiano to attend)

ITEM H – Department of Transportation – A request for approval and execution of an Amended Purchase and Sale Agreement, by and between the Department of Transportation and the Town of Smithfield relative to property located at intersection of Routes 7 and 116 in the Town of Smithfield. (Paul Carcieri to attend)

ITEM I – Department of Transportation – A request for conceptual approval to convey 134,854 square feet of State-owned land located adjacent to Centerville Road and the I-95 South off ramp to Centerville Road in the City of Warwick. (Bruce Cadden to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Purchase & Sale Agreement and a Quitclaim Deed for the conveyance of 454,765 square feet of property located at Quonset Business Park, a portion of the former Roger Williams Way to the Quonset Development Corporation. (Robert B. Jackson)

ITEM K – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Goulding Properties, LLC for use

of 7,800 square feet of State-owned property located west of Charles Street and adjacent to I-95 Southbound in the City of Providence for vehicle parking and beautification. (Christine Brien to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.